MEDICAL EXAMINING BOARD MINUTES AUGUST 19, 2009

PRESENT: Carolyn Bronston, Jude Genereaux, Dr. Jerold Harter, Dr. Sujatha Kailas

(arrived at 8:06 a.m.), Dr. Jack Lockhart, Dr. Raymond Mager, Dr. Suresh Misra, Dr. Ian Munro (connected by phone for portions of the meeting); Dr. Gene Musser, Dr. Sandra Osborn, Dr. Bhupinder Saini, Dr. Sheldon

Wasserman (arrived at 8:10 a.m.)

EXCUSED: None.

STAFF: Gail Sumi, Division Administrator; Michael Berndt, Legal Counsel;

Kimberly Wood, Bureau Assistant; other DRL staff

GUESTS: Mark Grapentine, Wisconsin Medical Society (WMS); Anne Hletko,

Council on Physician Assistants; Patricia Epstein and Laura Lyons, Bell, Geirhart & Moore; William B. Hobbins; Judy Warmuth, Wisconsin

Hospital Association (WHA)

CALL TO ORDER

Gene Musser, Chair, called the meeting to order at 8:05 a.m. a quorum of nine (9) members was present.

APPROVAL OF AGENDA

Amendments:

- After Item "B" (open session) **ADD:** "Petitions for Summary Suspension received in the Bureau after Mailing of the Agenda":
 - o William B. Hobbins, MD, LS0807291MED
- After Item "B" (open session) **ADD:** "Speaking Engagement, Travel and Public Relation Requests that may be received in the Bureau after Mailing of the Agenda":
 - Consideration of Attendance at the Citizens Advocacy Center (CAC) 22nd
 Annual Meeting Orlando, FL
- Item "H" (open session) **ADD:** "Informational Items":
 - Nursing Board Seeks to Triple Enforcement Staff
- After Item "L" (closed session) **ADD:** "Application Issues received in the Bureau after Mailing of the Agenda":

 11:30 a.m. Appearance: William B. Taft, MD – Request for Waiver for 12 months of ACGME Approved Post-Graduate Training Based on Education and Experience

MOTION: Suresh Misra moved, seconded by Jerold Harter, to approve the agenda as amended. Motion carried unanimously.

(Dr. Sujatha Kailas joined the meeting at 8:06 a.m. and Dr. Sheldon Wasserman arrived at 8:10 a.m.)

APPROVAL OF MINUTES OF JULY 15, 2009

Amendments to the Minutes:

• <u>Page 7 of the Minutes</u>: Correct as follows: "APPLICATION ISSUES <u>THAT</u> RECEIVED IN THE BUREAU AFTER MAILING OF THE AGENDA"

MOTION: Jerold Harter moved, seconded by Suresh Misra, to approve the

minutes of July 15, 2009 as amended. Motion carried

unanimously.

PRESENTATIONS OF PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

DAVID COFFMAN, MD

DOE Attorney Jack Zwieg presented a Proposed Stipulation and Final Decision and Order in the matter of disciplinary proceedings against David Coffman, MD. This matter will be deliberated in closed session.

WILLIAM B. LYLES, MD

DOE attorney Arthur Thexton presented a Proposed Stipulation and Final Decision and Order in the matter of disciplinary proceedings against William B. Lyles, MD. This matter will be deliberated in closed session.

PRESENTATION OF PETITION FOR SUMMARY SUSPENSION RECEIVED IN THE BUREAU AFTER MAILING OF THE AGENDA

WILLIAM B. HOBBINS, MD LS0807291MED

Jack Zwieg, DOE Attorney, and Respondent William B. Hobbins, MD with his attorney Patricia Epstein, appeared to present oral arguments regarding the petition for summary suspension concerning William B. Hobbins, MD, LS0807291MED. This matter will be deliberated in closed session.

SPEAKING ENGAGEMENT, TRAVEL AND PUBLIC RELATION REQUESTS THAT MAY BE RECEIVED IN THE BUREAU AFTER MAILING OF THE AGENDA

<u>Consideration of Attendance at the Citizens Advocacy Center (CAC) 22nd Annual Meeting – Orlando, FL, October 28-30, 2009</u>

The Board opted not to send an attendee to the Citizens Advocacy Center 22^{nd} Annual Meeting.

ADMINISTRATIVE REPORT

Gene Musser, Chair, announced the recent reappointment of Carolyn Bronston, public member, to the Board.

<u>Update on the New Medical Examining Board and any Questions Regarding the Organizational Structure</u>

The Board conducted a succinct review, and noted the contents of an organizational chart containing the proposed staffing structure for the new Medical Examining Board regulatory bureau.

<u>Cathy Pond, Division Administrator, Professional Credentialing, to Discuss the</u> <u>Renewal Date and Continuing Education Requirement Changes Enacted as Part of</u> Wisconsin Act 28, the State Budget

Cathy Pond, Administrator – Division of Professional Credentialing, came before the Board to provide information about the new renewal schedule which was initiated by the enactment of Wisconsin Act 28. Changes to the set renewal dates of the professions regulated by the Medical Examining Board were made by the Legislative Fiscal Bureau to distribute revenue throughout a two-year time frame. As a result of the renewal date changes it was necessary to pro-rate both the existing continuing education (CE)

requirements and the existing renewal fees. The Board reviewed a chart which outlined the pro-rations to the various CE requirements and renewal fees, and that provided the new renewal dates set forth in the state budget. Cathy Pond advised the Board that the pro-rations made to the fees and CE requirements would only be effective on the first renewal under the new renewal date schedule and that every renewal thereafter would be subject to renewal fees and CE requirements as outlined on the Department's website. The Board expressed its interest in obtaining further clarification on the budget process and requested that Jim Parker appear at a future meeting to present this information.

Reminder – Case Advisor Training is September 9 – Board Members Who Haven't Attended the April 24, 2009 Training or the Three Held Last Year Should Plan to Attend if Possible

Noted.

Review and Discussion of Practice Question Memo

The Board reviewed a memo from the Division of Board Services relating to a Department project to improve its approach to practice questions. The memo from Ben Hanes, Megan Hummel and Rebecca McAtee, Student Interns – Division of Board Services, provided contact information and requested suggestions from the Board regarding the practice question project.

REGULATORY DIGEST

Sujatha Kailas advised the Board that the recently released Regulatory Digest was distributed to 6,000 licensees. The Board was then advised that a link to the digest was distributed by a number of groups. Gail Sumi provided the names of different associations and groups that assisted in the distribution of the Regulatory Digest as shown below.

- Wisconsin Medical Society
- Wisconsin Hospital Association
- Wisconsin Association of Physician Assistants
- Wisconsin Association of Medical Staff Services
- Wisconsin Medical Group Management Association

SCREENING PANEL REPORT

Carolyn Bronston reported that forty-six (46) cases were screened and that eleven (11) cases were opened.

LEGISLATIVE LIAISON REPORT

Report on Meeting with State Representative Gary Hebl – Regarding the Timing of Notice to the Board of Malpractice Suits

Gene Musser briefed the Board regarding a meeting he attended with Hector Colon and Representative Gary Hebl. The purpose of this meeting was to inform Representative Hebl about the Medical Examining Board's efforts toward regulation. Mark Grapentine indicated that he has also met with Representative Gary Hebl and advised the Board of his experience. Dr. Musser noted that during the course of his meeting with Representative Hebl he spoke for himself, attended as an individual and did not represent the Board.

<u>Discussion of Extended Partner Therapy for Sexually Transmitted Diseases – Formerly 2007-08 Assembly Bill 318</u>

Sheldon Wasserman updated the Board on the status of legislation to extend partner therapies for sexually transmitted diseases. Dr. Wasserman indicated that a new author is being sought. The Board refrained from taking a position until AB 318 has been reintroduced.

<u>Discussion of 2009-10 Assembly Bill 227, Directing the Pharmacy Examining Board</u> to Create a Program to Monitor the Dispensing of Prescription Drugs

The Board reviewed and discussed 2009-10 Assembly Bill 227. If passed, AB 227 would require the Wisconsin Pharmacy Examining Board to monitor dispensing of prescription drugs. Michael Berndt noted that a significant amount of rulemaking would result from this bill. In order to institute a program for the dispensing of prescription drugs a grant would need to be applied for, and if grants could not be obtained by January 1, 2015 the bill would become void.

The Board discussed alternative monitoring programs for dispensing of prescription drugs. It was requested that Gail Sumi and Michael Berndt investigate Wisconsin's membership with The National All Schedules Prescription Electronic Reporting Act (NASPER).

Additional Information as Requested by the Board Regarding 2009-10 Assembly Bill 267, Related to Licensing X-Ray Machine Operators Permits to Engage in the Practice of Radiography and Creating a Radiography Examining Board

The Board reviewed an e-mail chain which included Cathy Pond, Administrator – Division of Professional Credentialing; Gail Sumi, Administrator – Division of Board Services; and Michael Blumenfeld, Blumenfeld and Associates, which provided information indicating that there are approximately 6,000 to 10,000 radiographers in Wisconsin. Gene Musser provided a brief review of the events of the last Board meeting where the Board supported the Department's position that the Radiography Examining Board be made an affiliated credentialing board of the Medical Examining Board. It was noted that Hector Colon has been working on this issue and that there is nothing additional to report at this time.

ORAL ARGUMENTS IN THE MATTER OF DISCIPLINARY PROCEEDINGS AGAINST

WALTER R. BOISVERT, MD LS0805201MED

Jim Polewski, DOE Attorney, and Walter R. Boisvert, MD accompanied by his representation, Attorney Thomas Taylor, appeared before the Board to present oral arguments and to answer questions in the matter of disciplinary proceedings against Walter R. Boisvert, MD, LS0805201MED.

(Michael Berndt, General Counsel; Sandra Osborn, Case Advisor; and Jack Lockhart left the room for the presentation of oral arguments relating to Dr. Walter R. Boisvert, MD. Colleen Baird, Legal Counsel, provided legal advice to the Board for the duration of this presentation.)

FRANK J. SALVI, MD LS0707201MED

Jeannette Lytle, DOE Attorney, and Frank J. Salvi, MD accompanied by his representation, Attorney Lester Pines, appeared before the Board to present oral arguments and to answer questions in the matter of disciplinary proceedings against Frank J. Salvi, MD, LS0707201MED.

(Michael Berndt, General Counsel, Jack Lockhart and Sandra Osborn left the room for the presentation of oral arguments relating to Dr. Frank J. Salvi, MD. Colleen Baird, Legal Counsel, provided legal advice to the Board for the duration of this presentation.)

FSMB UPDATE

Gene Musser reported to the Board that he recently attended a meeting of the Federation of State Medical Boards (FSMB) Education Program Committee in Chicago, IL. It was indicated that the Program Committee is charged with setting the program for the FSMB Annual Meeting.

At the end of last year the Board participated in a grant application to the Public Health Service for the purpose of conducting a demonstration project in multi-state licensing. Gene Musser informed the Board that the Federation of State Medical Boards was awarded this grant.

Sujatha Kailas announced that Regina Benjamin, FSMB Nominating Committee Chair, has been nominated as the United States Surgeon General. Dr. Kailas indicated that she will not be able to attend the next committee meeting which will be held on August 24.

The FSMB Foundation Board met a couple months ago and is currently working to create guideline recommendations on education and research which are intended to assist state boards. This project is in its early stages and will be reported on as new developments arise.

Dr. Kailas then noted an article which was published in a recent FSMB Journal regarding the Massachusetts' Board release of physician peer-review records to public.

Sandra Osborn requested suggestions from the Board regarding editorials and articles published in the FSMB journal. It was recommended that an article be prepared which evaluates the Wolfe report and how conclusions are drawn about the rankings of the various states.

IPP TASKFORCE REPORT

Sandra Osborn advised the Board that the Impaired Professional Procedure (IPP) Taskforce has concluded its work and has submitted its recommendations to Secretary Celia Jackson. The Board was also informed that a committee is being formed for the purpose of implementing the new program for impaired professionals. Secretary Celia Jackson will join the Board at its September meeting for a presentation regarding the recommendations made and to seek Board feedback.

PRACTICE QUESTIONS THAT MAY BE RECEIVED IN THE BUREAU AFTER MAILING OF THE AGENDA

The Respiratory Care Practitioners Examining Council Asked the MEB to Consider Whether a Practitioner Transferring Patients Across State Lines Needs to be Licensed in Both States?

The Board deferred this question to a future meeting.

Request for Physician Assistant/Physician Supervision Ratio Increase by Dr. Arvind Ahuja, MD

The Board reviewed a request from Dr. Arvind Ahuja, MD for an increase of the physician assistant to physician supervision ratio.

MOTION: Sheldon Wasserman moved, seconded by Sujatha Kailas, to deny

Dr. Arvind Ahuja's request for an increase of physician assistant to

physician supervision ratio. Motion carried unanimously.

INFORMATIONAL ITEMS

California Board of Nurses Replaced by Governor Schwarzenegger

The Board was also provided a follow-up article titled "Nursing Board Seeks to Triple Enforcement Staff". The Board reviewed and noted this information.

OTHER BUSINESS

None.

PUBLIC COMMENTS

None.

CONVENE TO CLOSED SESSION

MOTION: Jude Genereaux moved, seconded by Sheldon Wasserman, to

adjourn to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests and requests for licensure, deliberating on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and considering Division of Enforcement case status reports. Roll call vote: Carolyn Bronston-yes; Jude Genereaux-yes; Jerold Harter-yes; Sujatha Kailas-yes; Jack Lockhart-yes; Raymond Mager-yes; Suresh Misra-yes; Ian Munro-yes; Gene Musser-yes; Sandra Osborn-yes; Bhupinder S. Saini-yes; Sheldon Wasserman-yes.

Motion carried unanimously.

Open Session recessed at 11:53 a.m.

RECONVENE IN OPEN SESSION

MOTION: Carolyn Bronston moved, seconded by Suresh Misra, to reconvene

in open session. Motion carried unanimously.

Open session reconvened at 3:02 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF VOTING IS APPROPRIATE

MOTION: Suresh Misra moved, seconded by Jerold Harter, to reaffirm all

motions made during closed session. Motion carried unanimously.

DEREK HELDZINGER, MD REQUEST FOR WAIVER OF 12 MONTHS ACGME APPROVED POST-GRADUATE TRAINING AND WAIVER OF THE ECFMG REQUIREMENT

Derek Heldzinger, MD, appeared before the Board to answer questions.

MOTION: Jack Lockhart moved, seconded by Sheldon Wasserman, to

approve the request for a waiver of the requirement for the twelve (12) months of ACGME approved post-graduate training and the waiver of the ECFMG requirement and to find the education substantially equivalent for Derek Heldzinger, MD. Motion

carried. Opposed: Sujatha Kailas

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FREDESVINDO C. RODRIGUEZ-GARCIA, MD REQUEST FOR WAIVER OF 12 MONTHS ACGME APPROVED POST-GRADUATE TRAINING

Fredesvindo C. Rodriguez-Garcia, MD, appeared before the Board to answer questions regarding his request for waiver.

MOTION:

Sandra Osborn moved, seconded by Raymond Mager, to approve the request for a waiver of the requirement for the twelve (12) months of ACGME approved post-graduate training and to find the education substantially equivalent for Fredesvindo C. Rodriguez-Garcia, MD. Motion carried. Opposed: Bhupinder Saini

MOHAMAD W. SALKINI, MD REQUEST FOR WAIVER OF 12 MONTHS ACGME APPROVED POST-GRADUATE TRAINING

Mohamad W. Salkini, MD, appeared before the Board to answer questions regarding his request for waiver.

MOTION:

Jerold Harter moved, seconded by Jack Lockhart, to approve the request for a waiver of the requirement for the twelve (12) months of ACGME approved post-graduate training and to find the education substantially equivalent for Mohamad W. Salkini, MD. Motion carried unanimously.

WILLIAM TAFT, MD REQUEST FOR WAIVER OF 12 MONTHS ACGME APPROVED POST-GRADUATE TRAINING

William Taft, MD, appeared before the Board to answer questions relating to his request for waiver.

MOTION:

Sujatha Kailas moved, seconded by Jack Lockhart, to approve the request for a waiver of the requirement for the twelve (12) months of ACGME approved post graduate training and to find the education substantially equivalent for William Taft, MD. Motion carried unanimously.

(Dr. Ian Munro disconnected from the meeting at 1:00 p.m.)

REQUEST FOR REVIEW OF ADMINISTRATIVE WARNING LS0905209MED (09 MED 021)

The respondent named in 09 MED 021 appeared to answer questions posed by the Board regarding the review of this administrative warning.

MOTION: Carolyn Bronston moved, seconded by Ian Munro, to grant the

request to rescind the administrative warning for case 09 MED 21. Motion carried. Abstained: Sujatha Kailas, Sheldon Wasserman

MOTION: Carolyn Bronston moved, seconded by Sandra Osborn, to close

case 09 MED 021 for insufficient evidence. Motion carried.

Abstained: Sujatha Kailas, Sheldon Wasserman

DELIBERATION OF PROPOSED DECISIONS AND ORDERS

PRASAD V. YALAVARTHI, MD (LS0902251MED)

MOTION: Sujatha Kailas moved, seconded by Suresh Misra, to adopt the

Proposed Decision, Findings of Fact, Conclusions of Law and Order in the matter concerning Prasad V. Yalavarthi, MD. Motion

carried. Abstained: Carolyn Bronston

(Michael Berndt – General Counsel, left the room for deliberation of the Proposed Decision for Dr. Prasad V. Yalavarthi, MD, LS0805201MED. Colleen Baird joined the meeting to provide legal consultation to the Board during deliberations.)

WALTER R. BOISVERT, MD (LS0805201MED)

MOTION: Sujatha Kailas moved, seconded by Sheldon Wasserman, to adopt

the Proposed Decision, Findings of Fact, Conclusions of Law and

Order in the matter concerning Walter R. Boisvert, MD,

LS0805201MED. Motion carried. Opposed: Carolyn Bronston –

Abstained: Sandra Osborn, Jack Lockhart

(Sandra Osborn and Jack Lockhart left the room for deliberation of the Proposed Decision for Dr. Walter R. Boisvert, MD, LS0805201MED. Michael Berndt – General Counsel, did not return to the meeting for deliberation of the matter concerning Dr. Boisvert and Colleen Baird remained in the meeting to provide legal consultation to the Board during deliberations.)

Medical Examining Board August 19, 2009 Minutes Page 11 of 16 (Dr. Munro was re-connected at 1:41 p.m. to vote on items requiring super majority of the Board and then disconnected at 2:08 p.m.)

FRANK J. SALVI, MD (LS0707201MED)

MOTION: Suresh Misra moved, seconded by Jerold Harter, to defer

deliberation of the Proposed Decision in the matter of disciplinary proceedings against Frank J. Salvi, MD, LS0707201MED. Motion

carried. Abstained: Jack Lockhart

(Michael Berndt – General Counsel, Sandra Osborn and Jack Lockhart remained out of the room for deliberation of the Proposed Decision for Frank J. Salvi, MD, LS0707201MED. Colleen Baird continued to provide legal consultation to the Board during deliberations.)

DELIBERATION OF PROPOSED STIPULATIONS

DAVID COFFMAN, MD

MOTION: Sheldon Wasserman moved, seconded by Jerold Harter, to adopt

the Findings of Fact, Conclusions of Law, Stipulation and Order,

in the matter of David Coffman, MD. Motion carried

unanimously.

WILLIAM B. LYLES, MD

MOTION: Bhupinder Saini moved, seconded by Suresh Misra, to adopt the

Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of William B. Lyles, MD. Motion carried. Abstained:

Jerold Harter

DELIBERATION OF COMPLAINT

KENNETH KURT, MD 08 MED 283

MOTION: Carolyn Bronston moved, seconded by Jerold Harter, in favor of a

finding of probable cause to issue a complaint in the matter of Kenneth Kurt, MD, 08 MED 283. Motion carried unanimously.

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ISSUANCE OF COMPLAINTS RECEIVED IN THE BUREAU AFTER MAILING OF AGENDA

JEFFREY J. JONES, MD 06 MED 235

MOTION: Raymond Mager moved, seconded by Sheldon Wasserman, not to

issue a complaint in the matter of Jeffrey J. Jones, MD, 06 MED

235. Motion carried. Abstained: Jerold Harter

(Dr. Jerold Harter left the room for deliberation of the matter concerning of Jeffrey J. Jones, MD, 06 MED 235)

RICK PERKINS 06 MED 235

MOTION: Raymond Mager moved, seconded by Bhupinder Saini, in favor of

a finding of probable cause to issue a complaint in the matter of Rick Perkins, MD, 06 MED 235. Motion carried. Abstained:

Jerold Harter

(Dr. Jerold Harter left the room for deliberation of the matter concerning of Rick Perkins, MD, 06 MED 235)

WILLIAM B. HOBBINS LS0807291MED

MOTION: Sheldon Wasserman moved, seconded by Sujatha Kailas, in favor

of a finding of probable cause to issue a complaint in the matter of William B. Hobbins, MD, LS08087291MED. Motion carried.

Abstained: Jack Lockhart

(Dr. Lockhart left the room for deliberation of the matter concerning of William Hobbins, MD, LS0807291MED.)

DELIBERATIONS OF PETITIONS FOR SUMMARY SUSPENSION

WILLIAM B. HOBBINS, MD LS0807291MED

MOTION: Ian Munro moved, seconded by Suresh Misra, to grant the petition

for summary suspension on the basis that the respondent's conduct poses imminent danger to the public and to adopt the order of summary suspension in the matter of disciplinary proceedings against William B. Hobbins, MD, LS0807291MED. Motion

carried. Abstained: Jack Lockhart

MOTION: Sujatha Kailas moved, seconded by Suresh Misra, to indicate that

the suspension is effective for thirty (30) days from the date the Order is signed, to authorize the Administrative Law Judge (ALJ) to continue the suspension for an additional thirty (30) days while the disciplinary matter is proceeding and to grant the ALJ the ability to continue the suspension until a Final Decision is issued

by the Board. Motion carried. Abstained: Jack Lockhart

(Dr. Lockhart left the room for deliberation of the petition for summary suspension concerning Dr. William B. Hobbins, MD, LS0807291MED)

MONITORING

MARC SMITH, DO CONSIDERATION OF PROFESSIONAL MENTOR OR MODIFICATION

MOTION: Suresh Misra moved, seconded by Jude Genereaux, to revoke

approval of Dr. Aponte to serve as mentor to Marc Smith, DO effective as of September 16, 2009 and to require Dr. Smith to submit a new mentor for Board approval prior to this date. Motion

carried unanimously.

MONITORING CASES RECEIVED IN THE BUREAU AFTER MAILING OF AGENDA

MICHAEL SCOTT MOORE, MD REQUESTING MODIFICATIONS

MOTION: Carolyn Bronston moved, seconded by Suresh Misra, to deny

Michael Scott Moore's request to eliminate the requirement for NA/AA, to deny the request for a reduction in drug screens and to grant the request for elimination of the requirement for review of

prescriptions of controlled substances. Motion carried

unanimously.

Consulting with Legal Counsel

Throughout the duration of closed session either Michael Berndt or Colleen Baird was available to provide consultation to the Board.

Division of Enforcement – Meeting with Individual Board Members

Noted.

DIVISION OF ENFORCEMENT CASE STATUS REPORTS AND CASE CLOSINGS

08 MED 382

MOTION: Suresh Misra moved, seconded by Raymond Mager, to close case

08 MED 382 for no violation. Motion carried unanimously.

09 MED 145

MOTION: Raymond Mager moved, seconded by Sandra Osborn, to close case

09 MED 145 for no violation. Motion carried unanimously.

06 MED 335

MOTION: Suresh Misra moved, seconded by Jerold Harter, to close case 06

MED 335 for no violation. Motion carried unanimously.

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08 MED 229

MOTION: Bhupinder Saini moved, seconded by Jerold Harter, to close case

08 MED 229 for insufficient evidence. Motion carried

unanimously.

08 MED 214

MOTION: Sujatha Kailas moved, seconded by Raymond Mager, to close case

08 MED 214 for insufficient evidence. Motion carried.

Abstained: Suresh Misra, Jerold Harter

06 MED 241

MOTION: Jerold Harter moved, seconded by Sujatha Kailas, to close case 06

MED 241 for insufficient evidence. Motion carried unanimously.

CONSIDERATION OF CHARLES BAYNTON, MD'S REQUEST FOR LICENSURE

MOTION: Sandra Osborn moved, seconded by Sujatha Kailas, to grant

licensure to Charles Bayton, MD once all requirements are met.

Motion carried unanimously.

(Dr. Ian Munro was connected via phone at 3:02 p.m. to vote with the Board to reaffirmation motions made in closed session and remained connected until adjournment.)

RATIFYING LICENSES AND CERTIFICATES

MOTION: Jack Lockhart moved, seconded by Raymond Mager, to ratify all

licenses and certificates presented. Motion carried unanimously.

ADJOURNMENT

MOTION: Carolyn Bronston moved, seconded by Jerold Harter, to adjourn

the meeting. Motion carried unanimously.

The meeting adjourned at 3:05 p.m.